2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082965

Entity Name: VALPROIN CORPORATION

FILED Feb 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6941 NW 52ND ST MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

10000 NW 25TH STREET 15135 MEMORIAL DR UNIT 1Q MCO-3312 6102

MIAMI, FL 33172 US HOUSTON, TX 77079 US

FEI Number: 26-0574733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, FELIX R PTD
6941 NW 52ND ST
MIAMI, FL 33166 US
RODRIGUEZ, FELIX R PTD
15135 MEMORIAL DR
6102
HOUSTON, FL 77079 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 02/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 RODRIGUEZ, FELIX R

 Address:
 15135 MEMORIAL DR # 6102

 City-St-Zip:
 HOUSTON, TX 77079 US

Title: VSD

 Name:
 ZAMBRANO, JOSE E

 Address:
 6941 NW 52ND STREET

 City-St-Zip:
 MIAMI, FL 33166 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FELIX RODRIGUEZ PTD 02/28/2010